

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

MONDAY, JUNE 6, 2016

**REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS
MEETING**

- I. CALL TO ORDER
- II. CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel Matters
 - A. Personnel Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-16-42
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF CONSENT AGENDA
 - A. Minutes – See Attachment – C.
 - B. Budgetary Matters – See Attachment – D.
 - C. Warrants – See Attachment – E.
- VII. PUBLIC HEARING – None
- VIII. ITEMS WITH APPOINTMENTS - None
- IX. OLD BUSINESS - None
- X. NEW BUSINESS
 - A. Georgia Pacific Donation Agreement – See Attachment – F.
 - B. EDA Grant Announcement – See Attachment – G.
 - C. VRA Loan Documents – See Attachment – H.
- XI. MISCELLANEOUS MATTERS
 - A. Staff Work Programs – See Attachment – I.
- XII. ADJOURNMENT